

APPROVED AT THE JULY 17, 2008 WSCC MEETING

WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING

MINUTES

GOLDENDALE, WASHINGTON  
MAY 15, 2008

The Washington State Conservation Commission (Commission/WSCC) met in regular session at the Goldendale Grange on May 15, 2008 in Goldendale, Washington. Commission Chair Boyum called the meeting to order at 8:30 a.m.

Stephen Bernath substituted for Melodie Selby.

**ATTENDEES**

***Commission Members***

Bill Boyum, Chair  
Lynn Brown, Member  
Tracy Eriksen, Member  
Stephen Bernath, Ecology  
Lynn Bahrych, Member  
Dean Longrie, Member  
Fred Colvin, Member  
Jim Peters, Member  
Pete Jacoby, Member

***Commission Staff***

Mark Clark, Executive Director  
Mary Anderson, Executive Assistant  
Ron Shultz, Special Asst. to the Exec. Director  
Karla Heinitz, Grants Specialist  
Ray Ledgerwood, Program Coordinator  
Tom Salzer, Technical Services Manager  
Steve McGonigal, OFP Manager  
Butch Ogden, Regional Manager  
Carol Smith, Habitat and Monitoring  
Jack Myrick, Irrigation Efficiencies

***Guests***

Don Larsen, Fish & Wildlife  
Chris Herron, Franklin CD  
Kara Kaelber, Franklin CD  
Jim Hill, Central and E. Klickitat  
A newspaper person.

Gus Hughbanks, NRCS  
Mark Nielsen, Franklin CD  
Sherry Penney, Underwood CD  
couple of NRCS people

**CHANGE/ADDITIONS TO THE PRELIMINARY AGENDA**

Chair Boyum noted that a discussion will be held on the Livestock Cost-Share Pilot Project for uplands.

**APPROVAL OF THE CONSENT AGENDA**

**Commissioner Peters moved to approve the March 20, 2008 Regular Minutes, April 14, 2008 Special Minutes, travel to the NACD Legislative Conference for two Commission members and the Executive Director, and travel to the NASCA Annual Meeting for the Executive Director. Commissioner Longrie seconded.**

**Motion passed.**

**CREP – TECHNICAL ASSISTANCE ALLOCATION**

**Commissioner Brown moved to approve the funding recommended for the Fiscal Year 2009 CREP allocation to the following conservation districts.**

Asotin	\$68,679
Benton	\$5,000
Clark	\$6,000
Columbia	\$30,000
Cowlitz/Wahkiakum	\$7,500
Jefferson/Clallam	\$65,000
King/Pierce	\$12,000
Kitsap	\$4,500
Kittitas	\$3,600
Lewis/Thurston/Grays Harbor	\$100,000
Mason	\$20,000
Okanogan	\$15,000
Pacific	\$15,000
Pomeroy	\$20,000
Skagit	\$85,000
Snohomish	\$30,000
South Yakima	\$500
Underwood	\$1,055
Walla Walla	\$161,000
Whatcom	<u>\$243,166</u>
Total	\$893,000

**Commissioner Peters seconded.**

**Motion passed.**

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**IRRIGATION EFFICIENCIES**

**Commissioner Colvin moved to approve the Irrigation Efficiencies Funding for Fiscal Year 2009 Technical Assistance to the following conservation districts:**

Asotin	\$3,500
Cascadia	\$10,500
Clallam	\$122,450
Columbia	\$14,900
Kittitas	\$46,300
North Yakima	\$88,227
Okanogan	\$11,820
Walla Walla	<u>\$149,400</u>
Total	\$447,097

**Commissioner Longrie seconded.**

**Motion passed.**

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**WSCC GRANTS**

**Fiscal Year 2009 Grant Funding**

Commissioner Brown moved to authorize staff to distribute the Fiscal Year 2009 funding based upon the distribution criteria used in Fiscal Year 2008. The WSCC reserves the right to adjust final funding amounts once FY08 year end results have been received.

Authorize funding to the Franklin Conservation District to assist in implementation of the Wheat Week Project with a maximum of \$50,000 using returned funding from Fiscal Year 2008 as well as a combination of funds that can be moved from Fiscal Year 2008 to Fiscal Year 2009. Commission staff will set criteria for the project's performance and reporting. Because this project will benefit conservation districts statewide, a percentage of implementation funding will be determined by staff to continue funding for this project.

If there is a significant change in funding, the Executive Committee will use the appropriate judgment to determine funding and set criteria. Commissioner Longrie seconded.

Motion passed.

**Fiscal Year 2009 Grant Funding**

***Water Quality Implementation Cost Share Pilot Project***

Commissioner Brown moved to continue the Water Quality Implementation Cost Share Pilot Project approved at the May 18, 2006 Conservation Commission Meeting for the 2007-09 Biennium. In order to give more latitude in upland practices, the pilot project increased the cost share percentage maximum up to 75%. Commission staff will evaluate the pilot project and present a report at a future meeting. Commissioner Longrie seconded.

Motion passed.

***Capacity Building***

Commissioner Longrie moved to approve the Fiscal Year 2009 Capacity Building Grant of \$87,322 to the following conservation districts.

Cascadia	\$11,500
Clark	\$20,000
Ferry	\$3,650
Grays Harbor	\$1,600
Pacific	\$2,500
Snohomish	\$18,000
Underwood	\$10,712
Warden	\$4,660
Whidbey Island	<u>\$14,700</u>
Total	\$87,322

The remaining \$12,678 will be funded in a second phase mid-year application process as recommended by the committee. Commissioner Peters seconded.

Motion passed.

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**LEGAL BUSINESS****Elections - Conservation District Supervisor**

Commissioner Peters moved to announce the official results of the following elected Conservation District Supervisors.

Conservation District	Supervisor	Term Ending
Adams	Eric Maier	May 19, 2011
Asotin County	Keith Ausman	May 19, 2011
Benton	Michael Sackschewsky	May 19, 2011
Cascadia	Dale Boyd	May 19, 2011
Central Klickitat	Scott Wilkins	May 19, 2011
Clallam	Marilyn Pollock	May 19, 2011
Clark	Douglas Stienbarger	May 19, 2011
Columbia	Skip Mead	May 19, 2011
Cowlitz	Joe Shulke	May 19, 2011
Eastern Klickitat	Mike Copenhefer	May 19, 2011
Ferry	John Hamilton	May 19, 2011
Foster Creek	Sharon Davis	May 19, 2011
Franklin	Steve DeRuyter	May 19, 2011
Grant	Dale Wentworth	May 19, 2011
Grays Harbor	Carl Waara	May 19, 2011
Jefferson County	Julie Boggs	May 19, 2011
King	Robert Vos	May 19, 2011
Kitsap	Jacqueline Lovely	May 19, 2011
Kittitas County	Ronald Gibb	May 19, 2011
Lewis County	Marvin Courtney	May 19, 2011
Lincoln County	Tom Schultz	May 19, 2011
Mason	Brett Bishop	May 19, 2011
Moses Lake	Dale Gies	May 19, 2011
North Yakima	Frank Hendrix	May 19, 2011
Okanogan	Ivan Oberg	May 19, 2011
Pacific	Mark Ashley	May 19, 2011
Palouse	Larry Cochran	May 19, 2011
Palouse-Rock Lake	Tracy Eriksen	May 19, 2011
Pend Oreille	George Stuiivenga	May 19, 2011
Pine Creek	Joe St. John	May 19, 2011
Pomeroy	John Dixon	May 19, 2011
San Juan Islands	Shannon Hoffman	May 19, 2011
Skagit	Paul Blau	May 19, 2011
Snohomish	Adam Farnham	May 19, 2011
South Douglas	Ken Borders	May 19, 2011
South Yakima	Chris Klebaum	May 19, 2011
Spokane County	Randall James	May 19, 2011
Stevens County	Andy Kroiss	May 19, 2011
Thurston	Fred Colvin	May 19, 2011
Underwood	Paul Newell	May 19, 2011
Wahkiakum	Carrie Kennedy	May 19, 2011
Walla Walla Co.	Merrill Camp	May 19, 2011

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Warden	John Preston	May 19, 2011
Whatcom	Terry Lenssen	May 19, 2011
Whidbey Island	Rob Hallbauer	May 19, 2011
Whitman	Walter Riley	May 19, 2011

Commissioner Brown seconded.

Motion passed.

**Appointments - Conservation District Supervisor**

Commissioner Eriksen moved to appoint the following uncontested Conservation District Supervisors.

Conservation District	Supervisor	Term Ending
Pend Oreille	Alanna Mitchell	May 20, 2010
Asotin County	Jerry Hendrickson	May 19, 2011
Palouse-Rock Lake	Clark Miller	May 19, 2011
Kittitas County	Lynn Brown	May 19, 2011
Okanogan	Norm McClure	May 19, 2011

Commissioner Colvin seconded.

Motion passed.

Commissioner Eriksen moved to appoint Dixie Riddle as Conservation District Supervisor to the Spokane County Conservation District with a term ending on May 19, 2011. Commissioner Brown seconded.

Motion passed.

Commissioner Brown moved to appoint the following Conservation District Supervisors.

Conservation District	Supervisor	Term Ending
Adams	Curtis Hennings	May 19, 2011
Benton	Nicole Berg	May 19, 2011
Central Klickitat	Dave Guenther	May 19, 2011
Eastern Klickitat	Douglas Grabner	May 19, 2011
Moses Lake	Stanley Meyer	May 19, 2011
North Yakima	William Gillespie	May 19, 2011
South Yakima	Dirk Van Slageren	May 19, 2011
Underwood	Sherry Penney	May 19, 2011
Warden	Don Underhill	May 19, 2011

Commissioner Bahrych seconded.

Motion passed.

Commissioner Colvin moved to appoint the following Conservation District Supervisors.

Conservation District	Supervisor	Term Ending
Clark	John Baugher	May 19, 2011
Grays Harbor	Terry Willis	May 19, 2011
Jefferson County	Glen Huntingford	May 19, 2011
King	Scott Wallace	May 19, 2011
Kitsap	Sharon Call	May 19, 2011
Skagit	Ryan Sakuma	May 19, 2011
Wahikiakum	Wes Raistakka	May 19, 2011
Whidbey Island	Karen Ostrander Krug	May 19, 2011

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1 Commissioner Brown seconded.

2 Motion passed.

3 Commissioner Colvin moved to appoint Chuck Hayes as Supervisor to the Lewis  
4 County Conservation District. The term will expire on May 19, 2011. Commissioner  
5 Longrie seconded.

6 Motion passed.

7 Commissioner Colvin moved to appoint Thor Hanson as Supervisor to the San Juan  
8 Islands Conservation District. The term will expire on May 19, 2011. Commissioner  
9 Brown seconded.

10 Motion passed.

11 Commissioner Bahrych moved to appoint Joseph Heller as Supervisor to  
12 the Whatcom Conservation District. The term will expire on May 19, 2011.  
13 Commissioner Longrie seconded. Commissioner Colvin voted against.

14 Motion passed.

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### 16 COMMISSION OPERATIONS

#### 17 Biennial Budget & Strategic Planning

18 A Special Meeting will be held telephonically on Monday, June 9, 2008 for approval of the  
19 WSCC 2009-11 Strategic Plan.

#### 20 Potential Legislation

21 Commissioner Longrie moved to authorize and support staff in drafting potential  
22 legislation working with the Assistant Attorney General, conservation districts, and  
23 other stakeholders. Commissioner Bahrych seconds.

24 Motion passed.

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### 26 UPCOMING COMMISSION MEETINGS

27 July 16- 17, 2008 – Colville, WA

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### 29 ADJOURNMENT

30 Chair Boyum adjourned the meeting at 3:00 p.m.